

Arizona Department of Agriculture

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NOTICE OF MEETING AND AGENDA

ARIZONA GRAIN RESEARCH & PROMOTION COUNCIL EXECUTIVE COMMITTEE

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Arizona Grain Research & Promotion Council Executive Committee and to the general public that the Executive Committee will hold a meeting open to the public on **Thursday, January 8, 2009** beginning at 10:00 a.m. at the Arizona Department of Agriculture, 1688 W. Adams Street, Room 404, Phoenix, Arizona. Members of the Executive Committee will attend either in person or by telephone conference call. The Executive Committee may take formal action on any of the agenda items listed below.

The agenda for the meeting is as follows:

1. Call to Order
2. Roll Call
3. Consideration and possible approval of funding request from U.S. Wheat Associates

Dated this 6th day of January, 2009.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike McMinn at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.